ENDUMENI MUNICIPALITY

Minutes of ward 5Ward Committee meeting held in the Main Committee Room, 64 Victoria Street, Dundee on Friday, 09 March 2012 at 10:00.

Present:

As per attached attendance register.

1. Opening

The Chairperson, Cllr. S.M Mdluli, welcomed everybody present and thanked everyone for making time to attend the Ward 5 Committee meeting.

He then welcomed the new Ward Committee members and he explained that before they had five Ward members and now there are 8 members. And that there are looking forward to including CCG's (Community Care Givers) and members from Lindelani in Sibongile Township which is currently not represented within this Ward.

2. Apologies

Mr. J B Maltman Mr. I Grisdale Mr. C J Carelse

3. Confirmation of Minutes

Minutes of the 16th of January 2012 were read out by Miss. Z. Mkhize (Committee Officer). Cllr SB Mdluli stated that in the previous meeting they requested to get the cost of Dust Bins and the number of houses outstanding to receive dust bins, which was not mentioned in the previous minutes.

Minutes were then confirmed by Miss. C. T Ntumba and seconded by Mr. S Hadebe

3.1 Matters Arising

Cllr Mdluli reported that a Community Meeting was held after the 16 January 2012 Ward Committee Meeting and it was established yet again that at Lindelani there were still some dustbins outstanding to some houses.

4. Consolidation of the R400 000.00 Ward Funding

The Chairperson reported that the Ward 5 Community was consulted in December 2011 about possible projects regarding the R400 000.00 Ward funding and the Community responded that they still had to consider.

Cllr Mdluli further reported that in February 2012 the Community was again engaged regarding this matter: the answer that came was that "computers must be provided for the community" which is simply not possible, for various reasons.

The Chairperson informed the meeting that, if everything goes according to plan, Bursary Financial Assistance Aid beneficiaries will be posted on the Notice Boards and / or published in order for everybody to see that the process is open and transparent.

Cllr Mdluli stated that since the previous R100 000.00 and R50 000.00 allocations, for Grass cutting and Bursary Financial Assistance Aid respectively: there was now an amount of R250 000.00 to allocate.

After discussions, it was eventually recommended that Ward 5 Committee R 400 000.00 Ward funding be allocated as follows:

* R50 000.00 - Aid for Learners as resolved by Council

* R100.000.00 - Grass Cutting

* R135 000.00 - Dust Bins in Lindelani (Sibongile Township)

* R105 000.00 - Taxi Shelter * R10 000.00 - Flood Lights

R400 000.00 Total

{Sewing Machines were suggested but were deemed not to be Capital and would have to be properly motivated as an LED project}

5. Ward Committee Stipends

The Chairperson stated that no Ward Committee member has been paid as yet mainly because most people have not submitted the following:

- 1. Proof of residence
- 2. Bank statement
- Certified copy of the ID

The Chairperson urged those who have not done so, to submit as soon as possible to the Committee Officers.

6. Closure

The Chairperson announced that the construction of the Park will commence soon. At this juncture the process of people to be employed is in full swing and we are waiting for the officials from the Department of Environmental Affairs.

He thanked everyone for attending and declared the meeting closed at 11:30.

CHAIRPERSON:	DATE: